

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 12 20 15

The Japanese language and culture session by Jun Kawabe of Ohio Wesleyan University began at 6:00 p.m.

The regular meeting of October 12, 2015 was called to order at 7:00 p.m., in the City Council Chambers. The following members of Council were present: First Ward Chris Jones, Second Ward Lisa Keller, Third Ward Joe DiGenova, Fourth Ward Andrew Brush, At Large Kent Shafer, Vice Mayor George Hellinger and Mayor Carolyn Kay Riggle who presided. The invocation was given by Pastor Martie Deel followed by the Pledge of Allegiance.

Staff Present: Dave Efland, Planning and Community Development Director, Scott Stowers, IT Director, Dean Stelzer, Finance Director, Brad Stanton, Public Utilities Director, Bruce Pijanowski, Police Chief, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager.

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the Council Work Session held September 12, 2015.

APPROVAL of the Motion Summary of the regular meeting of Council held September 28, 2015, as recorded and transcribed.

Motion: Mrs. Keller moved to approve the Motion Summary of the Council Work Session held September 12, 2015 and the regular meeting of Council held September 28, 2015, as recorded and transcribed, seconded by Mr. Shafer. Motion approved by a 6-0-1 (Brush) vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Historic Preservation Commission meeting held July 29, 2015.
- B. Acceptance of the Motion Summaries for the Civil Service Commission meeting Board meeting held August 5 and September 2, 2015.
- C. Acceptance of the Motion Summary for the Planning Commission meeting held September 2, 2015.

Motion: Mr. Brush moved to approve the Consent Agenda, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

Mr. DiGenova indicated that the Board of Zoning Appeals meeting for October is cancelled.

Vice-Mayor Hellinger indicated that the Airport Commission will meet Thursday, October 15, 2015.

Mayor Riggle indicated that the Sister City Advisory Board will meet Tuesday, October 13, 2015.

ITEM 8: PRESENTATIONS

- A. Proclamation presentation to DOMTAR Personal Care

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ITEM 9: RESOLUTION NO. 15-45 [Fifth Reading]

A RESOLUTION ADOPTING THE 2016-2020 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP). THERE WILL BE A BRIEF OVERVIEW OF THE CIP.

The Clerk read the resolution for the fifth time.

Motion: Mr. Shafer moved to approved Resolution No. 15-45, seconded by Mr. Brush. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 15-102 [First Reading]

AN ORDINANCE ESTABLISHING A NEW AGENCY FUND AND SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-102, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 15-102, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 15-103 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE TO ESTABLISH ADDITIONAL FUNDING FOR BUILDING MAINTENANCE EXPENSES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-103, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to enact the emergency clause for Ordinance No. 15-103, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-103, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 12: ORDINANCE NO. 15-104 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL AGREEMENT FOR THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-104, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 15-104, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 15-105 [First Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR THE ESTATES AT BRAUMILLER SECTION 6 CONSISTING OF 26 SINGLE-FAMILY LOTS ON 8.38 ACRES ZONED R-2 (ONE-FAMILY RESIDENTIAL

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DISTRICT) WITH TEXT LIMITATIONS AND LOCATED ON WILLOW GROVE DRIVE AND TREELINE WAY.

The Clerk read the ordinance for the first time.

APPLICANT:

Kurt Ziessler
883 N. Cassady Ave.
Columbus, Ohio

Mr. Ziessler informed Mrs. Keller that he discussed with the developer the concerns voiced by the Planning Commission regarding the open space and play ground equipment.

Mr. Ziessler voiced he was aware of all conditions and recommendations.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 15-105, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 15-105, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 14: ORDINANCE NO. 15-106 [First Reading]

AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR SPEEDWAY FOR AN APPROXIMATE 4,608 SQUARE FOOT GAS STATION AND CONVENIENCE STORE ON APPROXIMATELY 12.912 ACRES LOCATED ON THE NORTHWEST CORNER OF US23 NORTH AND HILLS MILLER ROAD ON PROPERTY ZONED B-4 (GENERAL BUSINESS DISTRICT).

The Clerk read the ordinance for the first time.

Public Participation:

Huey Long
615 Stratford Rd.
Delaware, Ohio 43015

Mr. Long voiced his concerns regarding the current and expected traffic. Mr. Long voiced his concern regarding the lights shining from commercial trucks in residential homes. Mr. Long recommends the requirement of a sound wall.

Bruce Gill
261 Kensington Drive
Delaware, Ohio 43015

Mr. Gill requested that Council read an email that he sent out to the Mayor and to Council on October 12, 2015.

Dr. Jack McGrail
268 Sylvan Drive
Delaware, Ohio 43015

Dr. McGrail discussed the necessary corrections that were reported in the traffic study. Mrs. Keller did inform Council that these corrections were made at the September Planning Commission meeting.

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Dr. McGrail discussed the reported growth rate by MORPC.

Susan McGrail
268 Sylvan Drive
Delaware, Ohio 43015

Mrs. McGrail voiced her concern regarding the timing of the traffic lights and recommended that lights are retimed to have an appropriate delay.

Mrs. McGrail discussed concerns on the width of Hills Miller Road and the difficulty utilizing the road with commercial vehicles.

Mrs. McGrail discussed the 2013 DLZ Ohio Inc. report from Cambridge, Ohio.

Matt Ellinghansen
184 Sylvan Drive
Delaware, Ohio 43015

Judy Falter
353 Stonhope Drive
Delaware, Ohio 43015

Ms. Falter voiced her concern over where trucks will be able to park for the allowed hour.

ITEM 15: CITY MANAGER'S REPORT

Mr. Homan provided information on the upcoming Community Foundation Dinner.

Mr. Homan discussed the upcoming meeting along with Mr. Ferrigno and the Ohio Rail Commission.

ITEM 16: COUNCIL COMMENTS

Mr. Jones requested information on the fall street sweep. Mr. Ferrigno informed Mr. Jones that this has been eliminated.

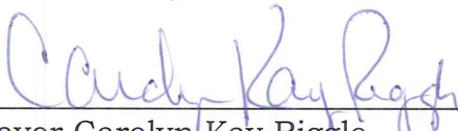
Mr. Jones informed Mr. Homan that the soccer fields at Mingo had a lot of holes.

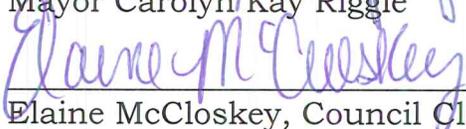
Mr. DiGenova discussed the County Commissioners vote to not promote Issue 3 and discussed if Council should also take a stance on the issue.

Mr. Brush informed staff that he received a request for No Parking to Corner signage for Washington Street.

ITEM 17: ADJOURNMENT

Motion: Mr. Shafer moved to adjourn the meeting. The meeting adjourned at 7:46 p.m.



Mayor Carolyn Kay Riggle


Elaine McCloskey, Council Clerk